



## BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

July 28, 2017

10:00 a.m.



### Consent Agenda

1. Approval of the June 29, 2017 Business Management Committee Meeting Minutes

### Individual Agenda

1. Resolution Authorizing the Solicitation of Request for Proposal (RFP) for Diverse Fiber Routing for the Network Infrastructure, RFP P40186 – **Ming Hsi, AGM Technology**
2. Resolution Authorizing the Solicitation of Proposals for the Colocation of Technology's Data Centers, RFP P40188 - **Ming Hsi, AGM Technology**
3. Resolution Authorizing Award of a Contract for Disposal of Land Parcel D7106 – Medical Center located in the City of Atlanta, Fulton County, Georgia, IFB B39742 - **Richard Slaton, Director TOD and Real Estate**
4. Resolution Authorizing Award of a Contract for Disposal of Land Parcel D3194 – Behind 4761 Peachtree Road, Northeast of MARTA Brookhaven Rail Station in the City of Chamblee in DeKalb County, Georgia, IFB B39017 - **Richard Slaton, Director TOD and Real Estate**
5. Resolution Authorizing Award of a Contract for the Procurement of Energy, Utility & Fuel Consulting Services, RFP P37802 – **Kevin Hurley, Sr. Directory Treasury Services**
6. Briefing on Plan of Finance – 2009A Fixed Rate Bonds – **Kevin Hurley, Sr. Directory Treasury Services**
7. Briefing - FY2017 May Budget Variance Analysis and Performance Indicators – **Gordon L. Hutchinson, Chief Financial Officer**
8. Other Matters
  - a. FY2017 May Key Performance Indicators (Informational only)